

ESSEX HARBOR MANAGEMENT COMMISSION  
29 WEST AVENUE  
ESSEX, CT 06426

Regular Meeting, Thursday, October 17, 2013

Prior to the start of the meeting Chairman Jeff Going introduced the new Commission Clerk, Elizabeth McLaughlin.

1. Call to Order  
Chairman Jeff Going called the regularly scheduled meeting of the Essex Harbor Management Commission to order at 7:30 p.m.

1. Attendance  
Jeff Going – Chairman  
Wally Schieferdecker – Vice Chairman  
Walter Wiegert – Treasurer  
Joe Zaraschi  
Paul Riggio – Harbor Master  
Buddy Hitchcock – Deputy Harbor Master

Ruth Hockert – Clerk  
Elizabeth McLaughlin - Clerk  
Doug Domenie, Brewer's Dauntless Shipyard and Marina

2. Minutes 9/19/13

**Motion – Wally Schieferdecker moved approve the Minutes of September 19 as amended, Joe Zaraschi seconded; under Financial Report add the word “Town” before Treasurer ; 3-0-0 motion approved unanimously**

3. Public comment - none

4. Financial Report  
Treasurer Walter Wiegert reviewed the October Treasurer's Report with the Commission.

**Motion – Wally Schieferdecker moved to approve the October Treasurer's Report, Joe Zaraschi seconded; 2-0-1 motion approved, Walter Wiegert abstained**

Walter Wiegert has received two invoices:  
Lighthouse Printing - \$ 85.00 mooring contracts  
Ruth Hockert, Clerk - \$ 293.81

Motion – Walter Wiegert moved to pay the two invoices, Wally Schieferdecker seconded  
3-0-0 motion approved unanimously

5. Harbor Master Report

Attendance update

1. James Kerr did not put his vessel on his mooring until mid September and did not contact the Harbor Master
2. Gary Van Duersen gave up his mooring
3. Jeff Charnok – the Harbor Master explained to him early in the season that he needed to use his Essex mooring to keep it and Mr. Charnok did not use it at all

Winter spar request – Joe Zaraschi notified the Harbor Master of his request for a winter spar.

6. Harbor Management Business

A. Capital projects

B. Harbor Management Issues

Review updated Harbor Policies

Town Access Ways – Doug Domenie reported that he walked the Bushnell access way with Anne Penniman who drafted the Novelty Lane access way planting plan and she strongly suggested that the bushes not be removed, but instead be correctly pruned. That would leave a green border for attractive distinction between properties and some sound barrier.

7. Correspondence

The Commission received a bid from Brewer's Dauntless Shipyard for the removal of the buoys/marks.

8. New Business

Buoy Removal Bid Proposal – The amount bid by Brewer's Dauntless Shipyard and Marina was \$ 3235.15 with the storage location being at the shipyard or the marina. A Certificate of Insurance was included.

**Motion – Walter Wiegert moved to accept the bid proposal; Wally Schieferdecker seconded  
3-0-0 motion approved unanimously**

9. Old Business

Jeff Going announced that Buddy Hitchcock formerly resigned his appointment to the Commission with the Town Clerk. He is now an ex-officio member of the Commission as Deputy Harbor Master through his appointment with the Governor.

In addition Jeff Going said Earl Fowler is coming up for re-appointment and he is at this time considering whether he will continue.

The above information indicates that there is one, possibly two seats for alternates on the Commission. There would be a seat for each party. Appointment is made by the Selectman's Office but candidates may be recommended.

10. Adjournment

**Motion – Wally Schieferdecker moved to adjourn at 8:12 p.m.**

Respectfully submitted,



Ruth Hockert, Clerk